

**CALIFORNIA APPRENTICESHIP COUNCIL
2008 FOURTH QUARTERLY MEETING**

Sheraton Park Hotel Anaheim Resort

1855 S. Harbor Blvd.
Anaheim, CA 92802
October 30 – 31, 2008

AGENDA

THURSDAY – October 30, 2008

- 11:10 AM I. CONVENE REGULAR QUARTERLY MEETING
TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION**
- A. Roll Call
 - B. Adjourn to Executive Session

- 11:15 AM II. EXECUTIVE SESSION - Executive Boardroom**
- The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.
- 1. OATELS – De-recognition Proceedings 29 CFR 29.13
 - 2. Plasterers Union 200 v CAC
 - 3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Case #: CPF – 08-508135

- 1:30 PM III. RECONVENE QUARTERLY CAC MEETING**
- A. Pledge of Allegiance
 - B. Approval of Minutes of previous meeting: July 31 – August 1, 2008
 - C. Announcements
 - D. Communications
 - 1. Letter from Jesus Fernandez, Administrator, Southern California Paint and Drywall Finishers J.A.T.C. regarding Statewide Minimum Standards for Drywall Finishers
 - E. Nominating Committee to appoint a new CAC chairperson for 2009.

THURSDAY – October 30, 2008 (continued)

2:00 PM IV. BUSINESS SESSION –

A. Legal Matters

1. OATELS – De-recognition Proceedings 29 CFR 29.13
2. Plasterers Union 200 v CAC
3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Case #: CPF – 08-508135

B. CAC Appeal Panel Decisions

1. Sheet Metal Workers Local 104 and Bay Area Industry Training Fund, the Sacramento Valley Sheet Metal J.A.T.C. and the Fresno Sheet Metal J.A.T.C. vs. the DAS Approval of the expansion of Geographic Area of Operations for the Air Conditioning Trades Association UAC/CAC Appeal 2008-C2

C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship

D. Automatic Orders of the Council

E. Notice of Appeals to the Council During the Quarter

1. Paul Madronich vs. United Association Local 342, J.A.T.C.
2. Sheldon Huntingdon vs. Joint Apprenticeship Committees of the Plumbing and Pipefitting Industry U.A. Local 38.

F. DAS Audit Reports – Rachel Freeman, DAS Senior Audit Consultant.

G. Old Business

1. Minimum Industry Training Criteria Committee Reports
 - a. Painting Industry
2. Rule-Making
 - a. Approval of proposed changes to Title 8, CCR chapter 2, Part IV, Section 230.1 and submission to Office of Administrated Law
3. Electrician Certification
 - a. Status Report – Glen Forman

H. New Business

1. Minimum Industry Training Criteria Committee Reports

a. Drywall Finisher Industry

4:00 PM V. APPRENTICESHIP FORUM

- A. Health and Safety; Ken Johnson, Superintendent for Energy, Safety, & Work Practice Compliance of the Imperial Irrigation District. Topic of discussion; Energy and Safety in the Construction Industry.

5:00 PM ADJOURN

FRIDAY – October 31, 2008 (continued)

8:00 A.M. REGISTRATION

9:00 A.M. I. RECONVENE QUARTERLY CAC MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Announcements
- D. Communications

9:30 A.M. II. CAC STANDING COMMITTEE REPORTS

- A. CAC/CCA Liaison Committee – Report from October 29, 2008 – Chairperson Don Davis
- B. Forum Committee – Report from October 29, 2008 – Commissioner Garcia standing in for Chairperson Wayne Lindholm
- C. Related Supplemental Instruction Committee – Report from October 29, 2008 - Chairperson Patrick McGinn
- D. Legislation Committee – Report from October 29, 2008 – Chairperson Dina Kimble
- E. Blue Ribbon Committee – Reports from September 30, 2008 & October 29, 2008 – Chairperson Jose Millan
- F. Public Relations & Publicity Committee Report from October 30, 2008 – Chairperson Cedric Porter
- G. Equal Opportunity in Apprenticeship Committee – Report from October 30, 2008 – Commissioner Kimble standing in for Chairperson Jose Millan
- H. Standards, Rules, Regulations & Operating Procedures – Report from October 30, 2008 – Chariperson Aram Hodess

I. Report of Nominating committee.

FRIDAY – October 31, 2008 (continued)

10:30 A.M. III. EDUCATION AGENCIES REPORT

- A. California Department of Education – John Dunn
- B. California Community Colleges – Barry Noonan

**11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and
COOPERATING AGENCIES**

- A. Division of Apprenticeship Standards – Chief’s Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. CA Association for the Advancement of Apprenticeship Training
(CAAAT)
- E. Women in Non-Traditional Employment Roles (W.I.N.T.E.R.)

12:00 P.M. ADJOURNMENT

NOTE: **The scheduled times may be adjusted depending on discussion of agenda items. Public comment will be taken before or during consideration of each agenda item.**